

OCTOBER 11, 2011

MINUTES OF A COUNCIL MEETING OF THE COUNCIL OF THE MUNICIPAL DISTRICT OF FAIRVIEW NO. 136, HELD IN COUNCIL CHAMBERS, THE MUNICIPAL DISTRICT OF FAIRVIEW MUNICIPAL OFFICE, FAIRVIEW ALBERTA ON TUESDAY, OCTOBER 11, 2011.

PRESENT AT THE MEETING:

COUNCIL MEMBERS PRESENT:

Ernie Newman	Reeve
Roy Bjorklund	Councillor
Ray Skrepnek	Councillor
Barry Dewitz	Councillor
Terri Wyness	Councillor

OTHERS IN ATTENDANCE

Ben Boettcher	CAO
Sandra Rendle	Recording Secretary
Chris Eakin	Fairview Post

ABSENT

CALL TO ORDER

Reeve Newman called the meeting to order at 10:30 A.M.

AGENDA

11- 493
Councillor Skrepnek

Moved that the agenda for the October 11, 2011 regular Council Meeting, be accepted as presented.

CARRIED

**SEPT. 27 /11
COUNCIL
MINUTES**

11-494
Councillor Wyness

Moved to adopt the September 27, 2011 regular Council Meeting Minutes as presented with the following corrections:

- **Pg. 3 – Adjourned for lunch at 12:15P.M.**
- **Pg. 3 – Resumed at 1:00 P.M.**
- **Pg. 3 – Ernie Boruk left at 1:25 P.M.**
- **Pg. 4 – JoAnn Korotash arrived at 1:25 P.M.**
- **Pg. 6 – Capital T on Transport Canada**
- **Pg. 6 – Spelling of Whitelaw on Letters from Whitelaw Residents.**
- **Pg. 6 – Spelling of Sewage Waste.**

CARRIED

OCTOBER 11, 2011

COUNCIL MEETING

**OCT. 4/11
SPECIAL
COUNCIL
MINUTES**

11-495
Councillor Dewitz

**Moved to adopt the October 4, 2011
Special Council Minutes (Land Use
Framework Questionnaire) as
presented with the following
corrections:**

- **Add a motion to rescind motion # 11-420 and new date for New Budget Meeting Retreat.**

CARRIED

**PAYMENT
OF ACCTS**

A list of expenditures for the period were provided for Council's review.

11-496
Councillor Wyness

**Moved that the payment of accounts
have been reviewed and accepted as
presented.**

CARRIED

Kevin Morrison and Fred Sawchuk arrived at 10:40 A.M.

**PUBLIC
WORKS
SUPERINTENDENT
REPORT**

Kevin Morrison gave a verbal report for the period ending October 11, 2011
Public Works Superintendent Report: This report is attached as Schedule "A".

11-497
Councillor Dewitz

**Moved to accept the October 11, 2011
Public Works Superintendent Report
as presented.**

CARRIED

11-498
Councillor Dewitz

**Moved to tentatively set Friday,
October 14, 2011 at 9:00 A.M. for the
Road Tour.**

CARRIED

Kevin left at 11:15 A.M.

**AG.
FIELDMAN
REPORT**

Fred Sawchuk presented his Ag. Fieldman report, for the period ending October 11, 2011. This report is attached as Schedule "B".

11-499
Councillor Wyness

**Moved that the Ag. Fieldman report
for the period ending October 11, 2011
be accepted as presented.**

CARRIED

Norbert arrived at 11:20 A.M.

Fred left at 11:25 A.M.

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COUNCIL MEETING

**RATEPAYER
REQUEST -
WATER
SERVICE**

Council received request from a ratepayer to provide a water service outside the Hamlet boundaries. Norbert explained to council the ratepayers residence is approx. 200yds from a treated Hamlet water line. It was questioned who would be responsible for the cost? Who would be responsible for the maintenance of the water line?. If we provide the water service to this ratepayer, how many more ratepayer(s) would like to be hooked on and does the line has sufficient supply?. Council decided at this time we are unable to provide water service to the Ratepayer. Council will be looking into servicing outside the Hamlets in the near future.

Council adjourned for lunch at 12:00 P.M.

Council resumed at 12:50 P.M.

Council suggested that in the near future we possibly need to hold public hearing to find out the water needs of our residents.

11-500

Councillor Dewitz

Moved to have Ben send the ratepayer a letter stating we are unable to supply water off of our Whitelaw line at this time to residents outside of the Hamlet. Council will be looking into servicing outside the Hamlets in the near future.

CARRIED

Ben addressed the issue of the proposed multi-parcel subdivision and the water supply issue. Council informed Ben that the Developer should be speaking with the Fairview Rural Water Project to see if they are able to service the development. Council also recommended the Developer speak with the Town of Fairview and see if they would be interested in supplying water directly to the development. It was made clear that the Developer would be responsible for all costs associated with providing water to the development.

Council expressed the need for a meeting with our Utilities Department to discuss our water policies. The policies require clarification.

Norbert left at 1:20 P.M.

**CAO
REPORT**

Ben reported on the following:

- Drainage has been done in Whitelaw
- Sewage lift station is done.

11-501

Councillor Skrepnek

Moved to accept the October 11, 2011 CAO Report as presented.

CARRIED

DELEGATION

**DEVELOPMENT
SUBDIVISIONS**

**COMMITTEE/
BRD REPORTS**

Councillors reported on the following Board/Committee meetings they attended:

Councillor Skrepnek presented his Committee/Board report from September 27 2011 to October 11, 2011. This report is attached as Schedule "C".

Reeve Newman reported on the following Committee/Board meetings from September 27, 2011 to October 11, 2011:

- October 4, 2011 – Land Use Framework Survey (MMSA)
- October 4, 2011 – North Peace Regional Landfill
- October 6, 2011 – Emergency Response Meeting

Councillor Bjorklund attended the following Committee/Board Meetings from September 27, 2011 to October 11, 2011:

- October 4, 2011 – Land Use Framework Survey (MMSA)

Councillor Dewitz reported on the following Committee/Board meetings from September 27, 2011 to October 11, 2011:

- October 4, 2011 – Land Use Framework Survey (MMSA)
- October 5, 2011 – Fairview Co-op Seed Cleaning Plant

Councillor Wyness reported on the following Committee/Board meetings from September 27, 2011 to October 11, 2011:

- October 3, 2011 – Peace Regional Affordable Housing
- October 4, 2011 – Land Use Framework Survey (MMSA)

Kevin arrived at 1:35 P.M.

Kevin briefed council on the developments with the Spillman Coulee. Kevin requested a couple of quote from local contractors for the temporary fix of the Spillman. Council reviewed the quotes and wanted clarification if the one quote was based on hourly rates or a lump sum price? Kevin received clarification on the quotes he received for the temporary repair and they were based on hourly rates.

11-502

Councillor Bjorklund

**Moved to recommend Basnett
Construction for the temporary repair
of the Spillman Coulee subject to
Municipal Affairs engineers approval.
CARRIED**

Kevin left at 1:45 P.M.

OLD BUSINESS**PENDING
REPORT**

Council reviewed the pending report for the September 27, 2011 Council Meeting.

**MUNICIPAL
HERITAGE
PROGRAM/
FORUM****11-503**

Councillor Wyness

**Moved that Carmen Enns attend the
Municipal Heritage Forum in
Edmonton on Thursday, October 27,
2011 and Friday, October 28, 2011.
CARRIED**

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COUNCIL MEETING

**LIBRARY BOARD
BYLAW #894
2nd READING****11-504**
Councillor Wyness**Moved that 2nd reading be given to
Library Board Bylaw #894.****CARRIED****LIBRARY BOARD
BYLAW #894
3RD READING****11-505**
Councillor Skrepnek**Moved that 3rd Reading be given to
Library Board Bylaw #894.****CARRIED****NEW BUSINESS****ROYAL
CANADIAN
LEGION - AD****11-506**
Councillor Bjorklund**Moved to purchase the ¼ page ad in
the Royal Canadian Legion "Military
Service Recognition Book" in amount
of \$500.00 plus GST.****CARRIED****LETTER
FROM
WHITELAW
RESIDENT****11-507**
Councillor**Moved that Ben write the Whitelaw
resident a letter addressing the issues
listed in his letter to Council.****CARRIED****STAFF
CHRISTMAS
PARTY****11-508**
Councillor**Moved to set a tentative date of
December 2, 2011 as the Staff
Christmas Party.****CARRIED****COUNCIL
MEETING**

Next Council meeting is scheduled for October 25, 2011 at 10:00 A.M.
November meeting are scheduled for November 8 & November 29, 2011.
There will only be one council meeting in December, scheduled for December
13, 2011.

**INFORMATION
ITEMS****No informational items provided at this time.****IN-CAMERA****11- 509**
Councillor**Moved that Council go In-Camera at
2:10 P.M.****CARRIED****OUT OF
IN-CAMERA****11- 510**
Councillor Dewitz**Moved that Council go out of In-
Camera at 2:35 P.M.****CARRIED**

OCTOBER 11, 2011

COUNCIL MEETING

**LETTER FROM
WHITELAW
RESIDENT**

11-511
Councillor Bjorklund

Moved to invite the Whitelaw resident to Council.

CARRIED

**ORGANIZATIONAL
CHART & INTERIM
SALARY GRID**

11-512
Councillor Wyness

Moved to approve the revisions to Organizational Chart and interim revision t to the salary grid for the front office staff.

CARRIED

ADJOURNMENT

11-513
Councillor

Moved that Council adjourn at 2: 40 P.M.

CARRIED



REEVE NEWMAN



CHIEF ADMINISTRATIVE OFFICER